

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

AUGUST 9, 2005

Pledge of Allegiance

Approval of Minutes of July 19, 2005 General Session and the July 25, 26 and 28, 2005 Public Hearings

1. ADAMH

Resolution No. 627-05

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation at a rate not exceeding two and two-tenths (2.2) of a mill (being a replacement of two and two-tenths (2.2) of a mill of an existing levy) to provide the necessary requirements of the Franklin County Alcohol, Drug and Mental Health Board, and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy (ADAMH)

2. PURCHASING

Resolution No. 628-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,650,447.37)

Resolution No. 629-05

Resolution authorizing a contract for renewal with LexisNexis and West Group for online legal resources (Purchasing) (Annual estimate \$125,000)

Resolution No. 630-05

Resolution authorizing a countywide contract with Genuine Parts Co., d/b/a/ NAPA Auto Parts for the purchase of countywide automotive parts for the period August 9, 2005 through August 8, 2006 (Purchasing) (Annual estimate \$65,000)

3. ENGINEER

Resolution No. 631-05

Resolution authorizing a contract with Buckeye Oil Equipment Co. for the period August 9, 2005 through October 8, 2005 for a fuel pump system (Franklin County Engineer) (\$32,180.60)

Resolution No. 632-05

Report (third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg-New Albany Road, County Road No. 6 at Havens Corners Road, County Road No. 16, Jefferson Township, Franklin County, Ohio (Franklin County Engineer) (\$22,254)

Resolution No. 633-05

Resolution approving final plat for Royal Elm, Section 3, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

4. TREASURER

Resolution No. 634-05

Resolution authorizing a contract renewal with Bank One Trust Services, N.A. for the services of custodial/safekeeping service for the period August 9, 2005 through August 8, 2006 (Treasurer)

Resolution No. 635-05

Resolution authorizing a contract renewal with Fifth Third Bank for the provision of banking services for the period August 9, 2005 through August 8, 2006 (Treasurer)

5. COMMON PLEAS COURT, DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 636-05

Resolution authorizing a 90-day contract extension to Pediatric Academic Association, Inc. for medical services in the Juvenile Detention Center (Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch) (90 day extension, \$118,045.32)

Resolution No. 637-05

Resolution authorizing a contract renewal with Aramark Correctional Services, Inc. for the provision of food service for the period July 15, 2005 through July 14, 2006 (Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch) (Annual Estimate \$361,800)

Resolution No. 638-05

Resolution authorizing supplemental appropriation for the return of unspent funds (\$55.00) to close fund (Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch)

6. OFFICE ON AGING

Resolution No. 639-05

Resolution authorizing a grant agreement to provide small group transportation services for Franklin County Senior Options for the period of July 11, 2005 to December 31, 2005 (Office on Aging) (\$23,280)

Resolution No. 640-05

Resolution authorizing a grant agreement to provide health promotion/wellness services for Franklin County Senior Options for the period of August 1, 2005 to December 31, 2005 (Office on Aging) (\$104,040)

7. DEVELOPMENT

Resolution No. 641-05

Review of petition to annex 9.5+/- acres from Plain Township to the City of Columbus by Phyllis and William Snedegar (Development) (Case # ANX-EXP2-22-05)

Resolution No. 642-05

Review of petition to annex 12.6+/- acres from Washington Township to the City of Columbus by Joseph and Angelo Dallas (Development) (Case# ANX-EXP2-23-05)

Resolution No. 643-05

Fixing resolution to set date and time to review a petition to annex 4.09 +/- acres from Jackson Township to the City of Grove City, Ohio by Ismail Jallaq, fixed for Tuesday, August 16, 2005 at 9:00 AM (Development) (Case # ANX-EXP2-24-05)

Resolution No. 644-05

Fixing resolution to set date and time to review a petition to annex 9.4+/- acres from Madison Township to the City of Columbus, Ohio by Carolyn Sowers, fixed for Tuesday, August 16, 2005 at 9:00 AM (Development) (Case # ANX-EXP2-25-05)

Resolution No. 645-05

Fixing resolution to set date and time to review a petition to annex 11.1+/- acres from Jackson Twp. to the City of Columbus, Ohio by Charles Stella, and Bobby Schulz, Holly Baker and Rheba Morrell, fixed for Tuesday, August 16, 2005 at 9:00 AM (Development) (Case # ANX-EXP2-26-05)

JOURNALIZE ANNEXATIONS

8. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 646-05

Resolution to accept the FY 2003 state Homeland Security Grant Part II Amendment from the Ohio Emergency Management Agency for Franklin County Emergency Management and Homeland Security (Emergency Management and Homeland Security)

Resolution No. 647-05

FY05 State Homeland Security Program Grant, in the amount of \$2,599,962 from the Ohio Emergency Management Agency for emergency preparedness and response personnel equipment (Emergency Management and Homeland Security)

Resolution No. 648-05

Resolution declaring unneeded, obsolete or unfit personal property consisting of a generator as surplus property and no longer needed for public use and authorizing Franklin County Emergency Management and Homeland Security to dispose of said item by internet auction (Emergency Management and Homeland Security)

9. DATA CENTER

Resolution No. 649-05

Resolution authorizing a contract with Harris, MacKessy & Brennan, Inc., for consulting services (Data Center) (\$63,000)

Resolution No. 650-05

Resolution authorizing a contract with Viiberosh Technologies, Inc., for consulting services (Data Center) (\$42,500)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 651-05

Resolution authorizing a contract renewal with John A. Becker Company dba Becker Electric Supply for one-hundred and twelve (112) bulb and ballast items for the second renewal period of September 9, 2005 through September 8, 2006 (Public Facilities Management) (\$55,272)

11. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 652-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 653-05

Resolution approving Child Support Enforcement personnel actions (Dept. of Human Resources)

12. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 618-05 (Tabled from July 26, 2005)

Resolution authorizing the signing of the participation agreement between the Village of Riverlea and the Franklin County Board of Commissioners (Community and Economic Development)

Resolution No. 619-05 (Tabled from July 26, 2005)

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" instruments (Community and Economic Development)

Resolution No. 654-05

Resolution authorizing the signing of the participation agreement between the Village of Brice and the Franklin County Board of Commissioners (Community and Economic Development)

13. COMMISSIONERS

Resolution No. 655-05

Resolution appointing members to the Grandview Heights Community Reinvestment Area Tax Incentive Review Council (Commissioners)

Resolution No. 656-05

A resolution approving the issuance of County of Franklin, Ohio variable rate demand hospital revenue refunding bonds, Series 2005 (The Children's Hospital) and consenting to and approving the execution and delivery of a ninth supplemental lease relating to such bonds (Commissioners)

Resolution No. 657-05

Authorizing the use of a portion of the proceeds of a proposed bond issue of the issuer in the maximum principal amount of \$10,900,000 to be issued for the purpose of acquiring land in order to construct a courthouse and to reimburse the issuer's general, new building, or permanent improvement fund for moneys previously advanced for such purpose (\$10,900,000) (Commissioners)

Resolution No. 658-05

Resolution authorizing a transfer of cash for a land purchase and related land purchase signature authority (Commissioners) (\$10,900,000)